

Agenda  
Regular Meeting  
February 10, 2016

**PUBLIC NOTICE** is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, February 10, 2016, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation

Pledge of Allegiance

1. APPROVAL OF THE AGENDA

2. ANNOUNCEMENTS

A. Presentation of an award to Washington City for being a Solar Friendly City.  
Legend Solar.

3. DECLARATION OF ABSTENTIONS & CONFLICTS

4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 01/26/16 and 01/27/16.

BOARD AUDIT REPORT: Consideration to approve the Board Audit Report for January.

ALCOHOL LICENSE: Consideration to approve the Off-Premise License for Red Cliffs Station.

5. FINANCE UPDATE

A. Discussion and presentation of the FY 2016 2nd Quarter Finance update.  
Kimberly Ruesch Administrative Services Manager

6. PUBLIC HEARINGS AND RELATED ORDINANCES

A. Public Hearing for consideration to approve General Plan Amendment request G-16-01, to change designation from LD (Low Density) to CCOM (Community Commercial), located at approximately 2000 South and Washington Fields Road.  
Applicant: Washington City

7. FINAL PLAT

A. Consideration to approve the Final Plat for NuTeam Industrial Park, located at approximately 1800 East 1250 South. Applicant: James Jessop

8. APPOINTMENTS

A. Recommendation and consideration to appoint member to the Power Board.  
Mayor Kenneth Neilson

9. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

10. CITY MANAGER REPORT

11. ADJOURNMENT

POSTED this 8th day of February 2016  
Danice B. Bulloch, CMC  
City Recorder

---

*In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.*

---